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AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 15, 2014

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor McHenry**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – December 1, 2014**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 416, 2014 (Special Resolution)

INTRODUCED: 12/15/2014 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes Russell Hill for his selfless act of bravery

PROPOSAL NO. 404, 2014 (Council Resolution)

INTRODUCED: 12/15/2014 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of the renewal of a contract between the Marion County Public Defender Agency and Brian Lutz

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 305, 2014 (Council Resolution)

INTRODUCED: 10/13/2014 BY: Councillors Moriarty Adams and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Anna Humkey to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/10/2014 Do Pass 8-0

PROPOSAL NO. 342, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Lambert Barnes, II to the Juvenile Detention Center Advisory Board

COMMITTEE ACTION:

11/12/2014 Postpone until 12/10/2014 6-0

12/10/2014 Do Pass 8-0

PROPOSAL NO. 344, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

COMMITTEE ACTION:

11/12/2014 Postpone until 12/10/2014 6-0

12/10/2014 Do Pass 8-0

PROPOSAL NO. 347, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Larna Spearman to the Citizens Police Complaint Board

COMMITTEE ACTION:

11/12/2014 Postpone until 12/10/2014 6-0

12/10/2014 Do Pass 8-0

PROPOSAL NO. 376, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints John Lewis to the Metropolitan Development Commission

COMMITTEE ACTION:

12/08/2014 Do Pass 8-0

PROPOSAL NO. 377, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth, Gray, Adamson and Moriarty Adams

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Susan Williams to the Indianapolis Historic Preservation Commission

COMMITTEE ACTION:

12/08/2014 Do Pass 8-0

PROPOSAL NO. 378, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Russell Brown to the Ft. Benjamin Harrison Reuse Authority

COMMITTEE ACTION:

12/08/2014 Do Pass 7-0-1

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 379, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: nominates Zach Little for appointment to the Beech Grove Economic Development Commission

COMMITTEE ACTION:

12/08/2014 Do Pass 8-0

PROPOSAL NO. 380, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth, Gray and Sandlin

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: nominates Phil Christy for appointment to the Southport Economic Development Commission

COMMITTEE ACTION:

12/08/2014 Strike 8-0

PROPOSAL NO. 381, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Stacie Hurre to the Animal Care and Control Board

COMMITTEE ACTION:

12/10/2014 Do Pass 8-0

PROPOSAL NO. 382, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Christian Mosburg to the Animal Care and Control Board

COMMITTEE ACTION:

12/10/2014 Do Pass 8-0

PROPOSAL NO. 384, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Barth, Lewis and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kurt Webber to the Marion County Public Defender Board

COMMITTEE ACTION:

12/10/2014 Do Pass 8-0

PROPOSAL NO. 385, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Sandra J. Bryan to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

12/10/2014 Do Pass 8-0

PROPOSAL NO. 386, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Jason Reyome to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

12/10/2014 Do Pass 8-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 400, 2014 (Council Resolution)

INTRODUCED: 12/15/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 401, 2014 (Council Resolution)

INTRODUCED: 12/15/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Annette Johnson to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 402, 2014 (General Ordinance)

INTRODUCED: 12/15/2014 BY: Councillors Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the Code to remove massage parlors from Chapter 911 and creates a new Chapter 912 pertaining to massage establishments

PROPOSAL NO. 403, 2014 (Council Resolution)

INTRODUCED: 12/15/2014 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Elizabeth Henning Byfield to the Metropolitan Police Department Merit Board

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 405-409, 2014 (Rezoning Ordinances)

INTRODUCED: 12/15/2014 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 5, 2014

PROPOSAL NOS. 410-415, 2014 (Rezoning Ordinances)

INTRODUCED: 12/15/2014 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 5, 2014

X. SPECIAL ORDERS - PUBLIC HEARING

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 334, 2014 (Special Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Osili and Moriarty Adams

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from the Community Development Grant Funds

COMMITTEE ACTION:

12/08/2014 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 335, 2014 (General Resolution)

INTRODUCED: 11/10/2014 BY: Councillor Cain

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of Algaeon, Inc., an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/08/2014 Do Pass 8-0

PROPOSAL NO. 336, 2014 (General Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Scales, Gooden and Cain

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of PK Partners, LLC, an applicant for tax abatement in an economic revitalization area

COMMITTEE ACTION:

12/08/2014 Do Pass 8-0

PROPOSAL NO. 338, 2014 (General Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Gooden, Cain and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the declaratory resolution for the Meridian II Redevelopment Area to terminate the allocation provisions of the declaratory resolution, terminate the allocation area and terminate the supplemental housing program allocation area

COMMITTEE ACTION:

12/08/2014 Do Pass 8-0

PROPOSAL NO. 339, 2014 (General Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Gooden, Cain and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the declaratory resolution for the Brookville/Senour Economic Development Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

11/17/2014 Postpone until 12/8/2014 7-0

12/08/2014 Do Pass 8-0

PROPOSAL NO. 388, 2014 (Fiscal Ordinance)

INTRODUCED: 12/01/2014 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$34,000 in the 2014 Budget of the Marion County Forensic Services Agency (County General Fund) to cover overtime and internal chargebacks

COMMITTEE ACTION:

12/10/2014 Do Pass 7-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

by Councillors Lewis, Simpson and Pfisterer in memory of William G. Mays.

by Councillor Simpson in memory of IMPD Patrolman Mark Rush.

by Councillors Pfisterer and Moriarty Adams in memory of Bernard M. Hanley and Kenny L. Snyder.

by Councillors Miller and Mascari in memory of Mary Berry.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

XVI. PENDING PROPOSALS

PROPOSAL NO. 229, 2014 (Fiscal Ordinance)

INTRODUCED: 07/14/2014 BY: Councillors Barth, Lewis, Moriarty Adams, Talley, Hickman, Robinson and Adamson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$1,500,000 in the 2014 Budget of the City-County Council (RebuildIndy Sub-Fund) for contractual expenditures related to public safety and neighborhood stabilization efforts

COMMITTEE ACTION:

07/23/2014 Postpone until 8/20/2014 9-0

08/20/2014 Do Pass 8-1

COUNCIL ACTION:

09/08/2014 Returned to Committee

COMMITTEE ACTION:

10/22/2014 Postpone until 12/10/2014 8-0

12/10/2014 Postpone until 02/18/2015 7-0

PROPOSAL NO. 231, 2014 (General Ordinance)

INTRODUCED: 07/14/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 451 of the Code, concerning weapons, and adds new sections regarding the use and discharge of weapons in the Consolidated City

PROPOSAL NO. 250, 2014 (Special Resolution)

INTRODUCED: 08/18/2014 BY: Councillor Moriarty Adams

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: requests that the Metropolitan Development Commission initiate a proposal to amend and make additions to existing zoning ordinances to allow digital advertising signs in Marion County with appropriate restrictions

COMMITTEE ACTION:

11/17/2014 Do Pass 5-2

COUNCIL ACTION:

12/01/2014 Returned to Committee

PROPOSAL NO. 268, 2014 (General Resolution)

INTRODUCED: 09/08/2014 BY: Councillors Pfisterer, Lutz, Hunter, Gooden, McQuillen, Evans, Freeman, Miller, Sandlin and Shreve

REFERRED TO: Administration and Finance Committee

DIGEST: proposes an ordinance of the Marion County Income Tax Council to rescind the local homestead credit beginning in calendar year 2015, and casts the vote of the Council on such ordinance

COMMITTEE ACTION:

09/09/2014 Postpone until 9/16/2014 7-0

09/16/2014 Tabled 5-3

PROPOSAL NO. 276, 2014 (Council Resolution)

INTRODUCED: 09/08/2014 BY: Councillor Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: determines that the funds are not appropriated or otherwise available to support continuation of performance of certain contracts and cancels those contracts

COMMITTEE ACTION:

09/18/2014 Amended and Postponed until 10/28/2014

11/11/2014 Do Pass 2-5 (failed)

XVI. PENDING PROPOSALS

PROPOSAL NO. 289, 2014 (Special Resolution)

INTRODUCED: 09/22/2014 BY: Councillor Adamson

REFERRED TO: Community Affairs Committee

DIGEST: thanks Indianapolis Power and Light Company for committing to a plan to stop burning coal in Marion County by 2016 and reducing toxic emissions at the Harding Street plant and encouraging investment in greater amounts of clean, renewable energy

PROPOSAL NO. 291, 2014 (General Ordinance)

INTRODUCED: 09/22/2014 BY: Councillors Robinson and Mahern

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to add certain protections for the homeless

COMMITTEE ACTION:

11/11/2014 Do Pass As Amended 4-2

COUNCIL ACTION:

12/01/2014 Returned to Committee

PROPOSAL NO. 300, 2014 (General Resolution)

INTRODUCED: 10/13/2014 BY: Councillors Miller, Osili and Pfisterer

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution and development plan for the West Washington Street Corridor Economic Development Area

COMMITTEE ACTION:

12/08/2014 Report for Action on 01/12/14 without Recommendation 4-2

PROPOSAL NO. 307, 2014 (General Ordinance)

INTRODUCED: 10/13/2014 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Prospect Street to allow for bike lanes (District 16)

COMMITTEE ACTION:

10/23/2014 Postpone until 11/20/2014 8-0

11/20/2014 Postpone until 12/04/2014 8-0

PROPOSAL NO. 328, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Melissa Coxey to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/17/2014 Postpone until 12/8/2014 7-0

12/08/2014 Postpone until 1/26/2015 6-0

PROPOSAL NO. 333, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/17/2014 Postpone until 12/8/2014 7-0

12/08/2014 Postpone until 1/26/2015 8-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 337, 2014 (General Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Gooden, Cain and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the declaratory resolution for the Meridian I Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

11/17/2014 Postpone until 12/8/2014 7-0

12/08/2014 Postpone until 1/26/2015 8-0

PROPOSAL NO. 340, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

COMMITTEE ACTION:

11/13/2014 Postpone until 12/11/2014 7-0

PROPOSAL NO. 345, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

COMMITTEE ACTION:

11/12/2014 Postpone until 12/10/2014 6-0

12/10/2014 Postpone until 01/21/2015 8-0

PROPOSAL NO. 374, 2014 (Special Ordinance)

INTRODUCED: 12/01/2014 BY: Councillors Adamson, Gooden, Miller, Moriarty Adams and Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of one or more series of economic development tax increment revenue bonds in an amount not to exceed \$18,500,000 for Angie's List, Inc. to provide for the acquisition of the existing 176,000 square foot former Ford Manufacturing site; relocation of the Indianapolis Public Schools facility currently on the property; design, construction, renovation, improvement and equipping of a multi-story parking garage facility; and all acquisition, construction, demolition, renovation, excavation, utility relocation, and equipping of such projects, including streetscaping and landscaping (District 16)

PROPOSAL NO. 375, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Christopher Smith to the Telecom and Video Services Agency Board

PROPOSAL NO. 383, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Brian Tuohy to the Marion County Public Defender Board

COMMITTEE ACTION:

12/10/2014 Postpone until 01/21/2015 8-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 387, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Rick Scott to the Juvenile Detention Center Advisory Board

COMMITTEE ACTION:

12/10/2014 Postpone until 01/21/2015 8-0

PROPOSAL NO. 389, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Gray, Lewis and Barth

REFERRED TO: Public Works Committee

DIGEST: appoints Henry Williams to the Board of Public Works